

Alexandria Campus Forum Council

Agenda

April 21, 2017

Meeting began at 1:00 PM

Attendance: Janet Giannotti, M. Annette Haggray, Kevin Pace, Matt Todd, Matt Fox, Nate Gorems, John Sound, Maggie Emblom-Callahan, Kelly Hebron, Twyla Jones, Kirstin Riddick, Alka Gandhi, Katie Hoskins, Nicole Cintas, and Jack Lechelt, Ruth Takushi

Guests: Mike Waguespack, Pat Gordon

Approval of March 17, 2017 Minutes – *The minutes were approved.*

Old Business & Updates

Helping Hands Program (Alka, Ruth)

Proposed application (modeled after the Women's Center emergency fund application) and procedures were distributed for review. Effective Summer 2017. Associate Dean of students will serve as lead for intake of Helping Hands application. Discussion included:

- 1. Fund balance = \$7000+*
- 2. Finalized procedures*
- 3. Plans to announce at Fall Convocation*
- 4. Plans for sustaining funds*

Rewards and Recognition (Maggie, Alka, Ruth, Kevin)

25 nominations were submitted. 13 awards nominations accepted. A rubric was used to evaluate the nominations.

Plans for Thursday, April 27 Ceremony (Janet)

Netherton Awards ceremony logistics are in place. Members of the Forum Council will announce Netherton Awards winners with a brief bio and excerpts from nomination letters. Forensics students will perform. Dr. Haggray will announce Campus Rewards. A short slide show of Faculty/Staff accomplishments will play at the beginning and conclusion of the ceremony. Lunch will follow in AA 158.

New Business & Reports

End-of-year wrap up (Janet)

Janet provided a summary of the Forum Council's accomplishments and highlights.

Updates from April 20 Senate meeting

See the College Senate minutes.

The meeting was adjourned at 2:00 PM.

Organizational Meeting: 2017-2018 Alexandria Forum Council**Meeting began at 2:05 PM**

Attendance: M. Annette Haggray, Janet Giannotti, Kevin Price, Matt Todd, Matt Fox, Nate Gorems, John Sound, Maggie Emblom-Callahan, Kelly Hebron, Twyla Jones, Kirstin Riddick, Alka Gandhi, , Nicole Cintas, and Jack Lechelt, Mike Waguespack, Paula Gordon

Guest: Katie Hoskins

Dr. Haggray facilitated the Election of Forum Council Officers***Election Results:***

Chair: Matt Fox

Co-Chair: Kirstin Riddick

Recording Secretary: Janet Giannotti

College Senators for Alexandria Campus were selected:

Matt Todd (Administrative Faculty)

Alka Gandhi (Teaching Faculty)

Kirstin Riddick (Classified Staff)

Mike Waguespack (Alternate)

Pat Gordon (Alternate)

The next Forum Council meeting will take place Friday, September 22, 2017 at 1:00 PM in the Provost Conference Room. Forum Council meetings will take place on the Friday immediately following College Senate meetings.

Organizational Meeting adjourned at 2:35PM.